

CLAYTON COUNTY CONSERVATION

Promote the health and general welfare of the people; to model and encourage preservation, conservation, education and recreation through responsible use and appreciation of our natural resources and cultural heritage.

July 13, 2021 **BOARD MEETING 2pm Bloody Run County Park Middle Shelterhouse Call to Order Recognition of Guests** Agenda: MOTION_____, Second_____: Vote_____ Minutes: MOTION______, Second_____: Vote_____ Claims & Monthly Utilities: MOTION______, Second_____: Vote_ Financial Report & Endowment Statement- Review only **New Business** 1. Presentation from Ursus Iowa -John Hanson 2. Consider request from CC Soil & Water Conservation District- Placing TRWMA sign(s) at Osborne 3. Consider approval of two UMGC grant applications for Osborne Campground Initial Construction Phase and Motor Mill Inn 4. Consider timber management options- Becker East, Natural Resource Report, Kenny Slocum **Old Business** 1. Motor Mill Trail Update 2. Pony Hollow Trail Extension 3. Elkader-Elgin TRRC Trail Planning Update 4. Motor Inn Update 5. Osborne Campground Update Upcoming Programs/Events available at www.claytoncountyconservation.org **Director's Report/Updates/Communications** Welcome Center numbers included 355 groups and 1294 individuals, 15 different states. Env. Education Programs totaled 32 including 289 youth and 83 adults for 85.5 hours **Open Items** Meeting Adjourned: MOTION______, Second_____: Vote___ **Next meeting scheduled:** August 10, 2021 at 2pm at Joy Spring County Park